

Croft, P.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DIANA MEY, individually and on behalf of a class of all persons and entities similarly situated,

Plaintiff,

VS.

YELLOWSTONE CAPITAL, LLC,

Defendant.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: June 8, 2016

Case No. 15 Civ. 00854(PAC)

**[PROPOSED] ORDER ON:
JOINT STIPULATION
TO FURTHER EXTEND
STAY OF ACTION**

Plaintiff Diana Mey, individually and on behalf of a class of all persons and entities similarly situated (“Plaintiff”), and Defendant Yellowstone Capital, LLC (“Defendant” or “Yellowstone”), through their undersigned counsel and upon the Court’s approval, proffer this joint stipulation to extend the stay of the above-captioned action.

WHEREAS, on February 18, 2016, the Court so-ordered the parties' joint stipulation to extend the stay of this action pending mediation proceedings; and

WHEREAS, the Plaintiff and Defendant conducted the medication session on May 17, 2016; and

WHEREAS, the Plaintiff and Defendant have agreed in principle on a proposed settlement that is subject to approval by the Defendant's board of directors; and

WHEREAS, the Defendant's board of directors is meeting on June 14, 2016; it is

STIPULATED AND AGREED that, upon the Court's approval, the stay in this matter is further extended to permit the Defendant to attempt to obtain the approval of its board of directors; and it is further

STIPULATED AND AGREED that, if Yellowstone's board of directors approves the terms of the proposed settlement agreement and Yellowstone signs a written finalized settlement

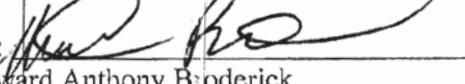
agreement, the parties anticipate being able to submit a motion for preliminary approval of a class action settlement by July 8, 2016.

This stipulation may be executed in counterparts and photocopies and/or facsimile copies of this stipulation shall be valid as if signed in the original.

SIGNATURE PAGES TO FOLLOW

Dated: New York, New York
June 8, 2016

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*Co-counsel for Plaintiff Diana Mey, individually
and on behalf of a class of all persons and
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SO ORDERED:

Dated: New York, New York
June 8, 2016



Honorable Paul A. Crotty
United States District Court Judge

